

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
AMENDED AGENDA JULY 7, 2014

Foundation Meeting Date July 16, 2014 8:30 a.m.
Delaware Department of Agriculture, Conference Room One
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report

B. Young Farmers Report – Austin Short

C. Monitoring Report – Milton Melendez

D. District Final Approval:

1. Burton District, ID#S-14-04-276

E. District Eligibility & Final Approval (Contingent Sale):

1. Trap Pond District, ID#S-14-06-277

F. Expansion Eligibility & Final Approval (Contingent Sale):

**1. Salmons Farm Expansion of the Stayton's District,
ID#K-14-06-205T**

G. Expansion Eligibility & Final Approval:

**1. Walls Expansion of the Stayton's District,
ID#K-13-10-205S**

**2. Ockels Farm Expansion #1 of the Redden District,
ID#S-14-04-172D**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business:

1. Auditor's Report

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on July 16, 2014, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: the Salmons Farm Expansion of the Stayton's District (K-14-06-205T), located in Kent County, Williamsville & Gun & Rod club Roads.; the Walls Expansion of the Stayton's District (K-13-10-205S), located in Kent County, Woodyard Rd.; and the Ockels Farm Expansion #1 of the Redden District (S-14-04-172D), located in Sussex County, East Redden Rd. The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the July 16, 2014 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.